

NOTICE is hereby given that on the 26th day of October 2021, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

The Alton City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 432-0760 at least 48 hours in advance of the meeting. Thank You.

The agenda includes the following listed items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

II. <u>CERTIFICATION OF POSTING</u>

III. PUBLIC HEARING

1. City of Alton is soliciting input from the public for Urban County Program Year 35 (2022).

IV. PUBLIC COMMENT

V. CONSENT AGENDA

Approve the minutes of the City Commission meeting of October 12, 2021.

Discuss and consider request by Dinora Flores, owner, to rezone 1521 West Saint Francis Avenue from "C-1" Neighborhood Commercial District to "MF-1" Multi-Family Low Density District.

Discuss and consider request by Rio Delta Engineering, representing Fortis Land Company, LLC., owner, for final plat approval of the proposed Alton Pointe V Subdivision.

Discuss and consider request by Rio Delta Engineering, representing Fortis Land Company, LLC., owner, for preliminary plat approval of the proposed Cedar Ridge Subdivision.

VI. NEW BUSINESS

- 1. Discuss and consider the approval of an Interlocal Agreement between the City of Alton and Hidalgo County for the 2021-2022 Urban County Program.
- Discuss and consider authorizing HCE to prepare plans for Mayberry and Mile 6 Road Drainage Improvements.

- 3. Discuss and consider approving the Investment Report of the 3rd quarter of 2021 according to the Public Funds Investment Act.
- 4. Discuss and consider approving the removal of \$1,657.80 receivable in General Fund at 09/30/2021.
- 5. Discuss and consider approving the removal of \$11,237.52 due from Alton Youth Club in General Fund at 09/30/2021.
- 6. Discuss and consider the approval of Memorandum of Understanding between the AmeriCorps Senior Companion Program and the City of Alton Senior Citizen's Program.
- 7. Discuss and consider approving the purchase and installation of a storm water pump station for the Hayes Avenue Retention Pond.
- 8. Discuss and consider authorizing staff to issue a Request for Proposals for administrative services related to the CDBG-2019 DR-4454 Lower Rio Grande Valley and Severe South Texas Storms of 2018DR-4377 grant program administered by the Texas General Land Office.
- 9. Discuss and consider approval of Resolution 2021-26, indicating the number of votes for the Appraisal District Board of Directors for 2022-2023 as expressed by the elected City Commission of the City of Alton.
- 10. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

VII. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

IX. CITY MANAGER'S REPORT

X. ADJOURNMENT

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive

session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said notice was posted October 22, 2021 at 3:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.

CITY OF ALTON

Janie Flores, CPM

Assistant City Secretary